



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, April 7, 2015 at 9:00 a.m.
Fire Central, Room 150, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Marion Pickens - Member
Curry Hale - Member
J. D. Kragnes - Member
Michael Dietsch - Member

Fire Board Members:

Jonathan Rothschild - Chair
Marion Pickens - Member
Curry Hale - Member
Nathan Weber - Member
Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – March 3, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Wheeler, Steven	NSR Out of DROP	03/19/2015	04/01/2015	\$5,579.87
Webb, James	NSR Out of DROP	03/02/2015	04/01/2015	\$5,154.57
Howell, Angelita	Death of Survivor	02/26/2015	03/01/2015	(\$2,910.11)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Zarzyczny, Robert	20.052	03/30/2015	04/01/2015

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – March 3, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Zuniga, Maria Luisa	Death of Survivor	02/06/2015	03/01/2015	(\$3,091.06)

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Carpenter, Thomas	0.592	\$10,903.00	Purchase/Mt. Lemmon FD
Monje, Tanner	2.2250	\$8,319.34	Transfer/ Picture Rocks FD

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	April Retainer	04/07/2015	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – Results-Attachments**Police**

Name	DOM:	DOR:	Last Exam	Type
Hoffman, Thomas	11/12/1996	01/29/2011	03/20/2015	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	03/26/2015	Accidental

5. BOARD ELECTION UPDATE**6. UPCOMING BOARD VACANCY-Civil Service Chair**

Mrs. Pickens PSPRS Board Member appointment will expire 04/20/2015.

7. FUND/OFFICE INFORMATION

PSPRS new system administrator
Employer Memo on Valuations

8. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, May 5, 2015**, in Fire Central **Room 150**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.